

Phone : 2461 4775-78

# SUNITA BONDS & HOLDINGS LIMITED

K C I PLAZA, 2ND FLOOR  
23C, ASHUTOSH CHOWDHURY AVENUE,  
KOLKATA - 700 019

Ref. No. ....

Date.....

## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 6<sup>th</sup> November, 2012 at 11.00 A.M. to consider, approve and take on record the Reviewed Financial Results for the quarter ended 30<sup>th</sup> Sept., 2012.

By Order of the Board

For Sunita Bonds & Holdings Ltd.



S. L. AGARWAL  
Director

Place : Kolkata

Date : Oct. 19, 2012